

RECEIVED

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

2020 SEP 30 P 1:28

CLERK US DISTRICT COURT
NORFOLK, VIRGINIA

COMMODITY FUTURES TRADING
COMMISSION, and

ALABAMA SECURITIES COMMISSION, STATE
OF ALASKA, ARIZONA CORPORATION
COMMISSION, CALIFORNIA COMMISSIONER
OF BUSINESS OVERSIGHT, COLORADO
SECURITIES COMMISSIONER, STATE OF
DELAWARE, STATE OF FLORIDA, OFFICE OF
THE ATTORNEY GENERAL, STATE OF
FLORIDA, OFFICE OF FINANCIAL
REGULATION, OFFICE OF FINANCIAL
REGULATION, OFFICE OF THE GEORGIA
SECRETARY OF STATE, STATE OF HAWAII,
SECURITIES ENFORCEMENT BRANCH, IDAHO
DEPARTMENT OF FINANCE, INDIANA
SECURITIES COMMISSIONER, IOWA
INSURANCE COMMISSIONER DOUGLAS M.
OMMEN, OFFICE OF THE KANSAS SECURITIES
COMMISSIONER, KENTUCKY DEPARTMENT
OF FINANCIAL INSTITUTIONS, MAIN
SECURITIES ADMINISTRATOR, STATE OF
MARYLAND EX REL MARYLAND SECURITIES
COMMISSIONER, ATTORNEY GENERAL DANA
NESSEL ON BEHALF OF THE PEOPLE OF
MICHIGAN, MISSISSIPPI SECRETARY OF
STATE, NEBRASKA DEPARTMENT OF BANKING
& FINANCE, OFFICE OF THE NEVADA
SECRETARY OF STATE, NEW MEXICO
SECURITIES DIVISION, THE PEOPLE OF THE
STATE OF NEW YORK BY LETITIA JAMES,
ATTORNEY GENERAL OF THE STATE OF NEW
YORK, OKLAHOMA DEPARTMENT OF
SECURITIES, SOUTH CAROLINA ATTORNEY
GENERAL, SOUTH CAROLINA SECRETARY OF
STATE, SOUTH DAKOTA DEPARTMENT OF
LABOR & REGULATION, DIVISION OF
INSURANCE, COMMISSIONER OF THE
TENNESSEE DEPARTMENT OF COMMERCE
AND INSURANCE, STATE OF TEXAS,
WASHINGTON STATE DEPARTMENT OF
FINANCIAL INSTITUTIONS, WEST VIRGINIA

MISC. ACTION NO.

2:20mc24



Respectfully submitted,

/s/ KellyM. Crawford

Kelly M. Crawford

Texas State Bar No. 05030700

Kelly.Crawford@solidcounsel.com

Scheef & Stone, L.L.P

500 N. Akard Street, Suite 2700

Dallas, Texas 75201

(214) 706-4200 – Telephone

(214) 706-4242 – Telecopier